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Sacramento River Conservation Area Forum
September 18, 2003
Monday Afternoon Club
120 N. Lassen, Willows

- 3:00 p.m. Call to Order, Introductions – Chair, Jane Dolan
- 3:05 p.m. 1. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar – Chair
- Adopt minutes of June 19, 2003. Copies in Board packet.
- 3:20 p.m. 3. Report of Nominating Committee and Election of Officers
- 3:30 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 3:40 p.m. 5. Briefing on North-of-the-Delta Offstream Storage – Glen Pearson and Shawn Sou, Department of Water Resources.
- 4:00 p.m. 6. Board Committee Reports –
- Executive Committee – Chair
 - Strategic Planning Committee
 - Status of Process of our Strategic Planning
 - Landowner Assurances Committee – Ben Carter
 - Letter/CALFED Bay-Delta Authority
 - TAC Report – Anjanette Martin
- 4:20 p.m. 7. Boat Ramp Permitting –Denny Bungarz
- Discussion of Issue and Direction
- 4:30 p.m. 8. Manager's Report – Burt Bundy
- Hamilton City—Support letter
 - Colusa Sub-reach – Update/Future Direction – Burt Bundy
 - Colusa Boat Ramp Requests
 - Woodson Bridge
- 4:50 p.m. 9. Future Meeting Dates
- October 16 (Note; Board Planning on Oct 24)
 - November 20
 - Dec 18 or: Consolidate Nov/Dec meetings for Dec 4 or 11.